

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, February 7, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, February 7, 2006, with the following members present: Dennis Falken, Emil Klavetter, Donald Larson, Mary Negstad, and Deanna Santema. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Ted Eggebraaten, Martin Stanwick, Vicki Buseth, Brian Eclov, and John Kubal.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the February 7, 2006 Commission Meeting, and the minutes from the January 31, 2006 Commission Meeting.

Welfare Matters: Case # 06-015 for rent and utilities was approved; Case # 05-131AB for hospital was denied.

Travel/Education: Gary Heldt, Merlyn Jensen, Lawrence Barnett, Gary Egeberg, and Dean Sampson to go to Sioux Falls, SD on February 21, 2006 to attend Continuing Education Winter Seminars.

REGULAR BUSINESS

Highway Superintendent, Ted Eggebraaten met with the board to discuss Highway Matters.

Motion by Santema, seconded by Klavetter, to take off the table the Joint Work Agreement between Brookings County Highway Department and the Moody County Highway Department that was tabled January 31, 2006. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion to take off the table passes.

Motion by Larson, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Joint Work Agreement between Brookings County Highway Department and the Moody County Highway Department. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Motion by Negstad, seconded by Klavetter, to take off the table Resolution # 06-04; a Resolution for the County Federal Aid Bridge Replacement or Rehabilitation Program that was tabled January 31, 2006. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion to take off the table passes.

Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Falken to sign Resolution # 06-04 for County Federal Aid Bridge Replacement or Rehabilitation Program. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

RESOLUTION # 06-04

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County Board of County Commissioners desire the replacement of the bridge hereinafter described: 06-131-040 Eureka Township

LOCATION AND LENGTH: 3.0 miles North and 1.1 miles East of Bruce, SD.

AND WHEREAS, Brookings County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 27.0.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, a mail route, and a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary Road Plan Agreement and the State's "Standard Specifications for Road and Bridges," the bridge replacement or rehabilitation project at the above described location. Consultant services are to be with Federal Participation. Preliminary Engineering Services by State Forces with Federal Participation are the Hydraulic Study and the Foundations Investigation (if necessary.) Construction administration is to be handled by State forces with Federal Participation.

Brookings County will have \$86,000.00 available during calendar year 2009 to match available Special Bridge Replacement Funds.

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 7th day of February, 2006.

Board of County Commissioners of Brookings County

Dennis Falken
Chairman

Janet K. Willmott
County Auditor

Motion by Negstad, seconded by Larson, to approve and authorize Chairperson Falken to sign the Application for Occupancy on the Right of Way of County Highways Agreement between Brookings County and Interstate Telecommunications Coop, Inc. for Cable Occupancy for Project Number 538"60". Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Treasurer, Vicki Buseth met with the board to present a Delinquent Tax Payment Agreement. Motion by Klavetter, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Delinquent Tax Payment Agreement between Kristoffer W. Eighthmy and Brookings County. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, Legislative Matters, Insurance Loss Control Audit Update, the Generator Bid Phase III, Supplemental Budget Hearing, Court House Security Door Lock System, Leadership Brookings, and Correspondence.

Be it noted, the Board approved the following Personnel Action Notices: Annual Review: Dale Kneebone from \$13.77 to \$14.04. Promotion: Darren DeJong from PT Correctional Officer to FT Correctional Officer @ \$12.56. Rehire Seasonal Position: Al Falken, Weed Control Specialist @ \$10.87. Resignations: Ashley Ollerich and Amber Stroschein.

Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Request to Fill Vacancy for the Seasonal Weed Sprayer in the Weed Department. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

Motion by Larson, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Request to Fill Vacancy for the FT Correctional Officer in the Sheriff's Department and the 2nd Deputy in the Treasurer's Department. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

Motion by Larson, seconded by Santema, to approve and authorize the contribution of \$325.00 to the Leadership Brookings program from the Commissioner's Public Relations Budget Line. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to deliver the Deputy States Attorney's Report.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson reported on the Soil Conservation District Board Meeting and the Government Affairs Committee Meeting.

Commissioner Klavetter discussed the Marijuana Weed Spraying program.

Commissioner Falken updated the board on the Workers Compensation Board of Directors Meeting.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, February 14, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office